

## **AGENDA**

### **Land Use, Parks and Environment Committee Tuesday, October 5, 2004 – 8:45 AM**

*(Please note change in location)*  
**Waukesha County Administration Center, Room 355/59  
1320 Pewaukee Road, Waukesha, Wisconsin**

Approve Minutes of: **September 7, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meetings of September 3 and 16, 2004

Meeting Approvals

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Resolution: **159-R-010** Resolution in Support of Intent to Apply for a Multi-Jurisdictional Comprehensive Planning Grant
2. Review and Discuss the 2005 Operating Budget for which the Committee Has Budget and Policy Oversight – ***Parks and Land Use Department***
  - Land Resources
  - Planning
  - Environmental Health
  - Parks
  - Administration
  - Land Information
  - Enterprise Funds
3. Review and Make Recommendations on Any and All Position Requests in the Operating Budget for which the Committee Has Budget and Policy Oversight

#### **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

UW-Extension Community Development Agent Jerry Braatz

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**Walter L. Kolb, Chair**